



# Washington State Department of Early Learning

## Early Learning Advisory Council (ELAC) Quarterly Meeting

September 14, 2009, 9:00 to 12:00, Lacey Community Center

### A g e n d a

#### OVERALL PURPOSE

The purpose of the Early Learning Advisory Council (ELAC) is for representatives from the state's early learning stakeholder communities to provide input and recommendations to the Department of Early Learning (DEL) so that DEL's strategies and actions are well-informed and are broadly supported by parents, early care providers, health/safety experts and interested parties. The Governor holds final authority for policy decisions and her P-20 Council will be made aware of ELAC's input to DEL.

#### TODAY'S INTENTIONS

- DEL to report-out on progress of Early Learning Plan and Professional Development Consortium
- Hear public comment
- Determine next steps

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| <b>8:30-9:00</b>   | Check-In, Coffee and Refreshments   |
| <b>9:00-9:20</b>   | Welcome, Comments for the Good of the Order, Overview of Today's Intentions, Agenda Review, Welcome New Members   |
| <b>9:20-9:30</b>   | Opening/Remarks from DEL Director Bette Hyde  |
| <b>9:30-9:50</b>   | DEL report-out/updates  |
| <b>9:50-10:05</b>  | Break   |
| <b>10:05-11:30</b> | DEL report-out on Progress of ELAC Workgroups and Council Discussion <ul style="list-style-type: none"><li>• Professional Development Consortium &amp; Council Discussion (<b>10:05-10:30</b>)</li><li>• Early Learning Plan Steering Committee and December 1<sup>st</sup> Drafting Team (<b>10:30-11:00</b>)</li><li>• Council Discussion- ELP/Drafting Team (<b>11:00-11:30</b>)</li></ul> |
| <b>11:30-11:45</b> | Public Comment  |
| <b>11:45-12:00</b> | Closing Remarks/Adjourn   |

**ELAC MEMBERS**

Susan N. Dreyfus– Secretary, Department of Social & Health Services  
Bette Hyde- Director, Department of Early Learning  
Nina Auerbach, Chief Executive Officer, Thrive-by-Five  
Ann Daley - Executive Director, Higher Education Coordinating Board  
Leslie Goldstein- Governor's Executive Policy Office  
Charles Earl - Director, State Board for Community & Technical Colleges  
Representative Roger Goodman - Washington State House of Representatives  
Representative Larry Haler - Washington State House of Representatives  
Amber Havens - Educational Training Partners  
Dr. Maxine Hayes - State Health Officer, Dept. of Health  
Senator Curtis King - Washington State Senate  
Robin Higa, Parent  
Peter Berliner, Thrive By Five Board Member (Paul G. Allen Foundation)  
Lorena Lowell, Child Care Center Owner  
Senator Claudia Kauffman - Washington State Senate  
Dr. Ilene Schwartz, Children with Disabilities  
Jada Rupley - Associate Superintendent  
James Skucy - Executive Director, Benton Franklin Head Start  
Mary Seaton - Director of Early Learning, Office of Superintendent of Public Instruction  
Paula Smith - Head of School, University Child Development School  
Todd McNerney, Parent (DEL Parent Advisory Group)  
Maria Vera, Early Learning Expert  
Sue Winn, Family Child Care Provider  
Marie Zackuse - Chairwoman, Tulalip Tribes of Washington

**Final 2009 Quarterly Meeting Date:**

November 2, 2009, 9:00-12:00 (Location TBA)